

Special Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Friday, January 24th , 2020
2:30pm
Dudley Bldg, A&T University

Present: Roy Carter, Leila Villaverde, Joanna Lower, Greg Bush, Yacine Kout, Jeannette Alarcon

Leila Villaverde called the meeting to order at 2:36 p.m.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Roy Carter motioned, Greg Bush seconded, all were in favor and the motion carried unanimously.

Public Comment – no public comment.

New Business

Action Items:

Leila Villaverde called for a motion to go into closed session to consider the qualifications, competence, performance, or condition of appointment of prospective employees in accordance with N.C.G.S. 143-318.11(a)(6). Roy Carter motioned, Greg Bush seconded, all were in favor and the motion carried unanimously. We entered closed session at 2:37 p.m. and exited closed session at 3:02 p.m.

Leila Villaverde called for a motion to vote on the personnel decisions made in closed session. Joanna Lower motioned, Greg Bush seconded, all were in favor and the motion carried unanimously.

Leila Villaverde called for a motion to adjourn. Jeannette Alarcon motioned, Yacine Kout seconded, all were in favor and the motion carried unanimously.

Leila Villaverde adjourned the meeting at 3:03 p.m.